



North Central District Health Department

- Enfield—31 North Main Street, Enfield, CT 06082 * (860) 745-0383 Fax (860) 745-3188
- Vernon—375 Hartford Turnpike, Room 120, Vernon, CT 06066 * (860) 872-1501 Fax (860) 872-1531
- Windham—Town Hall, 979 Main Street, Willimantic, CT 06226 * (860) 465-3033 Fax (860) 465-3034
- Stafford—Town Hall, 1 Main Street, Stafford Springs, CT 06076 * (860) 684-5609 Fax (860) 684-1768

Patrice A. Sulik, MPH, R.S.
Director of Health

AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

Regular Meeting

Vernon Office Conference Room
375 Hartford Turnpike
Vernon, CT 06066
Wednesday, November 13, 2019
7:00 PM

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VERNON TOWN CLERK
19 NOV - 7 PM 4:40

- A. **Call to Order/Determination of Quorum**
- B. **Executive Session** N/A
- C. **Public Hearing** N/A
- D. **Chairman's Report**
- E. **Director of Health**

Monthly Report Review and Update of Pending Business Items – (Provided in written form by the Director to the NCDHD Board. Discussion and clarification) Attachment 2

- F. **Action on Consent Agenda** – Items requiring routine approval

The NCDHD Board moves to properly deactivate the existing sprinkler system in the Enfield office and will consider replacement of the sprinkler system during the pre-construction phase of the building remodel.

- G. **Committee Updates and Discussion** – (reports provided in written form for discussion - any action would follow in New Business)
 - 1. Finance – Maria Whelden, Chair-Quarterly Financials, Preliminary Proposed Budget FY 2021
 - 2. Short and Long-Term Planning – Ben Rodriguez, Chair
 - 3. Capital Improvements – Chair is vacant
 - 4. Personnel – William Meier

H. **New Business**

1. George Sinnamon, Auditor, will be presenting the FY 2019 Audit.

I. **Identification/Adoption of Additional Agenda Items**

J. **Informational Items**

K. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Special Meeting of the NCDHD Board on October 23, 2019, and that Minutes of said meeting be approved. Attachment 9

L. **Informational Items, Petitions, Communications, Correspondence, Reports, etc. Not Requiring Action**

M. **Adjournment**

Next Board Meeting: Wednesday, December 11, 2019, Health District Headquarters, 31 North Main Street, Enfield, CT 06082.